MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chairman Jeff Essmann, on March 6, 2009 at 8:00 A.M., in Room 405 Capitol

ROLL CALL

Members Present:

Sen. Jeff Essmann, Chairman (R)

Sen. Taylor Brown, Vice Chairman (R)

Sen. Gary Branae (D)

Sen. Ron Erickson (D)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Bradley Hamlett (D)

Sen. Christine Kaufmann (D)

Sen. Bob Story Jr. (R)

Sen. Bruce Tutvedt (R)

Members Excused: Sen. Jerry W. Black (R)

Members Absent: None

Staff Present: Lee Heiman, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 317 ~ TABLED

SB 462 ~ DO PASS AS AMENDED

Senator Black was not present during meeting and had not left a proxy vote and thus abstained from Executive Action.

EXECUTIVE ACTION ON SB 317

00:01:49 <u>Motion</u>: Sen. Kaufmann moved that **SB 317 DO PASS**. **EXHIBIT**(tas50a01)

Discussion:

00:05:13	Sen.	Erickson
00:06:46	Sen.	Kaufmann
00:08:00	Sen.	Brown

00:09:40 <u>Substitute Motion/Vote</u>: Sen. Gebhardt made a substitute motion that **SB 317 BE TABLED**. Substitute motion carried 7-3 by voice vote with Sens. Branae, Erickson, and Kaufmann voting no.

EXECUTIVE ACTION ON SB 462

<u>Discussion</u>:

00:10:48 Lee Heiman, Legislative Services Division (LSD) **EXHIBIT (tas50a02)**

- 00:12:08 Motion: Sen. Brown moved that SB 462 DO PASS.
- 00:12:25 <u>Motion/Vote</u>: Sen. Brown moved that **SB 462 BE AMENDED**. Motion carried unanimously by voice vote.
- 00:13:01 <u>Motion</u>: Sen. Brown moved that **SB 462 DO PASS AS AMENDED**.

Discussion:

00:13:09	Sen. Tutvedt
00:13:40	Sen. Gebhardt
00:14:13	Sen. Kaufmann
00:14:32	Chairman Essmann
00:15:16	Sen. Erickson

00:15:47 <u>Vote</u>: Motion carried unanimously by voice vote.

Committee Business:

00:16:20	Chairman Essmann
00:17:34	Sen. Gillan
00:17:59	Sen. Story
00:18:08	Chairman Essmann

ADJOURNMENT

Adjournment:	8:25 A.M.				
			Debra	Polhemus,	Secretary

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Additional Documents:

EXHIBIT (tas50aad.pdf)